

APPROVED

December 3, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:30 a.m.**
on **November 27, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: _____, representing Approved _____
Lt. Governor Posthumus

Member: Lucille Taylor, representing Approved _____
Governor Engler

Others: Deb Devine, Department of Attorney General; Sherry Bond,
James Burris, Department of Management and Budget; Irvin
Kebler, Edye Company; David Gregory, Kelley Cawthorne;
Bill McMaster, Taxpayers United

The regular Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the regular agenda be recommended to the State Administrative Board for approval with items 3 and 5 being contingent upon further information. Supported by Ms. MacDowell, the motion was unanimously adopted.

Mr. Kebler, Chief Operating officer of the Eyde Company, requested an opportunity to make comments. Although the matter was not on the Committee's agenda, the Committee agreed to limit his time to the one minute he requested. Mr. Kebler spoke to his company's interest in the combined Michigan State Police/Military & Veterans Affairs headquarters facility. Mr. Kebler expressed his concern about the process of appealing the DMB decision in the leasing of the Michigan State Police/Military and Veterans Affairs facility. He was advised he would be notified when this item appears on the Building Committee Agenda.

The Committee agreed to limit Mr. McMaster's discussion time to the two minutes he requested. Mr. McMaster also expressed his concerns about the combined Michigan State Police/Military & Veterans Affairs

Building Committee Report
November 27, 2002
Page 2

headquarters project and about being notified when the lease would appear on the Building Committee agenda. The Committee explained the procedures to him and assured Mr. Kebler and Mr. McMaster that the Secretary of the State Administrative Board would contact them when the lease of this facility appears on the Building Agenda.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of December 3, 2002, item 5 was withdrawn by the Department of Environmental Quality.